

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

JUNE 8, 2022
WEDNESDAY
6:56 P.M.

The Irwindale **CITY COUNCIL** met in regular session, beginning at the above time and place.

ROLL CALL:

Present: Councilmembers Mark A. Breceda, Manuel R. Garcia,
H. Manuel Ortiz; Mayor Pro Tem Albert F. Ambriz;
Mayor Larry G. Burrola

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Chief of Police; Arsanious Hanna, Director of Engineering / Building Official; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; Jeff Wagner, Information Technology Manager; Iris Espino, Assistant to the City Manager; and Laura Nieto, Chief Deputy City Clerk

CHANGES TO THE AGENDA

**CITY MANAGER
MIRANDA**

City Manager Miranda advised that Item No. 1D would be pulled from tonight's agenda and will be continued to the next Council meeting.

COUNCILMEMBER TRAVEL REPORTS

**COUNCILMEMBER
ORTIZ**

Councilmember Ortiz reported on his attendance at a recent Foothill Transit Zone Governing Board meeting as well as a Legislative Luncheon with the Irwindale Chamber of Commerce, where he asked about potentially receiving a grant to assist in covering costs for the improvement of traffic signals.

**COUNCILMEMBER
GARCIA**

Councilmember Garcia noted that he also attended the Legislative Luncheon with the Chamber, and that he asked about potentially receiving funds to assist in subsidizing the rents of the Las Casitas senior apartments.

COUNCILMEMBER COMMENTS

MAYOR BURROLA

Mayor Burrola noted that City Manager Miranda joined the meeting through Zoom. He also congratulated all 2022 graduates, and requested to receive an update on the upcoming "Red, White, and You" event scheduled for July 2, to which City Manager Miranda indicated that staff would present the update at the next Council meeting.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

RECOGNITION OF
IRWINDALE POLICE
OFFICER CESAR
NUNEZ AND
IRWINDALE
DISPATCHER AVILA

RECOGNITION OF IRWINDALE POLICE OFFICER CESAR NUNEZ
AND IRWINDALE DISPATCHER AVILA

The recognition was made.

PRESENTATION BY
VALLEY CO. WATER
DISTRICT GENERAL
MANAGER JOSE
MARTINEZ ON
DISTRICT WATER
CONSERVATION
REQUIREMENTS

PRESENTATION BY VALLEY COUNTY WATER DISTRICT
GENERAL MANAGER JOSE MARTINEZ ON DISTRICT WATER
CONSERVATION REQUIREMENTS

The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Ambriz, to approve the Consent Calendar, with the exception of Item Nos. 1D, 1E, and 1G, which were removed for separate consideration. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

None for approval.

ITEM NO. 1B
WARRANTS /
DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
INVESTMENT POLICY
REVIEW AND
DELEGATION OF
INVESTMENT
AUTHORITY

INVESTMENT POLICY REVIEW AND DELEGATION OF
INVESTMENT AUTHORITY (Joint Item on City Council, Successor
Agency, Housing Authority, and Reclamation Authority agendas)

RESOLUTIONS
ADOPTED

Joint Resolution Nos. 2022-54-3304, SA 2022-55-3305, HA 2022-12-122, and RA 2022-03-030, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING

AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD RATIFYING THE CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, IRWINDALE SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.

ITEM NO. 1F
AWARD OF CONTRACT
TO PROVIDE
PROFESSIONAL
SURVEYING SERVICES
FOR A JURISDICTIONAL
CITY BOUNDARY
SURVEY OF MISSING
CITY BOUNDARY
MARKERS AND BLUE
LINE STRIPING OF
CITY BOUNDARY
MARKERS; P-1037

AWARD OF CONTRACT TO PROVIDE PROFESSIONAL SURVEYING SERVICES FOR A JURISDICTIONAL CITY BOUNDARY SURVEY OF MISSING CITY BOUNDARY MARKERS AND BLUE LINE STRIPING OF CITY BOUNDARY MARKERS; P-1037

1) The item was approved and the City Manager was authorized to execute an agreement, subject to City Attorney approval as to form, with Chris Nelson & Associates, Inc., in the amount of \$39,600.00 for professional services for the preparation of a jurisdictional boundary survey of missing city boundary markers and blue line striping of the city boundary markers; and 2) a 15% contingency in the amount of \$5,940.00 was approved to cover additional services required to address any unforeseen site conditions during installation.

ITEM NO. 1H
APPROVE
APPROPRIATION OF
ASSET FORFEITURE
FUNDS

APPROVE APPROPRIATION OF ASSET FORFEITURE FUNDS

RESOLUTION NO.
2022-60-3310
ADOPTED

Resolution No. 2022-60-3310, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING FEDERAL ASSET FORFEITURE FUNDS FOR USE BY THE POLICE DEPARTMENT," was adopted.

END OF CONSENT CALENDAR

ITEM NO. 1D
RESOLUTION TO
ACCEPT A DONATION
FROM THE IRWINDALE
COMMUNITY
FOUNDATION

RESOLUTION TO ACCEPT A DONATION FROM THE IRWINDALE COMMUNITY FOUNDATION

This matter was continued to the next meeting.

ITEM NO. 1E
REQUEST TO
CONDUCT
FIREWORKS SALES –
IRWINDALE SISTER
CITIES ASSOCIATION

REQUEST TO CONDUCT FIREWORKS SALES – IRWINDALE SISTER CITIES ASSOCIATION AND IRWINDALE LIONS CLUB

AND IRWINDALE
LIONS CLUB

COUNCILMEMBER
GARCIA

Responding to a question by Councilmember Garcia, Chief Deputy City Clerk Nieto indicated that the application for the Sister City organization lists a property owned by the Housing Authority to be used as the site for the organization's fireworks sales. As such, upon approval of the application, staff would have the Housing Authority Executive Director complete the appropriate authorization form for the use of the property.

MOTION

A motion was made by Councilmember Garcia, seconded by Councilmember Breceda, to approve the requests of the following non-profit organizations / corporations / associations that met the criteria established by the Irwindale Municipal Code to conduct fireworks sales, subject to compliance with all City, County, and State regulations: Irwindale Sister City Association and Irwindale Lions Club. The motion was unanimously approved.

ITEM NO. 1G
APPROPRIATION
OF SUPPLEMENTAL
LAW ENFORCEMENT
SERVICES FUNDS
FOR THE CITIZEN
OPTION FOR PUBLIC
SAFETY PROGRAM
(COPS) AB3229

APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT
SERVICES FUNDS FOR THE CITIZEN OPTION FOR PUBLIC
SAFETY PROGRAM (COPS) AB3229

COUNCILMEMBER
ORTIZ

Councilmember Ortiz asked whether COPS funds could be utilized to purchase police vehicles, and in this way avoid having the General Fund bear the cost, to which Chief Henshaw advised that COPS funds, although they could be used to purchase vehicles, have already been selected to help pay for the replacement of outdated radio equipment. He further noted that 911 funding from the Office of Emergency Management would also help pay for the costs; staff continues waiting to receive the 911 funding from the state.

RESOLUTION NO.
2022-59-3309
ADOPTED

Resolution No. 2022-59-3309, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RECORDING REVENUES, INTEREST, AND AN APPROPRIATION IN THE AMOUNT OF \$161,836.96 FOR FISCAL YEAR 2021-22 OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS FOR THE CITIZEN'S OPTION PUBLIC SAFETY PROGRAM," was adopted on the motion of Councilmember Ortiz, seconded by Councilmember Breceda, and unanimously approved.

NEW BUSINESS

None.

PUBLIC HEARINGS

ITEM NO. 3A

ADOPTION OF FY
2022-2023 BUDGET
AND ESTABLISHING
THE APPROPRIATIONS
LIMIT FOR FY
2022-2023

ADOPTION OF FISCAL YEAR 2022-2023 BUDGET AND
ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2022-2023 (Joint Item on City Council, Housing Authority, and
Reclamation Authority agendas)

DIRECTOR BORHANI

Director Borhani presented the staff report and noted that staff would remove an erroneous paragraph from the report, and made a correction to Operations Budget Requests and the deficit to the General Fund.

DIRECTOR RODRIGUEZ

Director Rodriguez noted that staff would need Council direction in order to move forward with adding another week to Mariachi Fest. She added that staff is also checking with the Zumba Gold instructor to determine if she is available to provide instruction at 6 p.m. She further noted that, should the instructor hold classes at 6 p.m., staff would also need to stay past their regular working hours, which would require a "meet and confer" process with that employee's bargaining unit.

COUNCILMEMBER
ORTIZ

Responding to a question by Councilmember Ortiz, Director Rodriguez indicated that the extra Zumba Gold class would be offered at the Senior Center's dining room or multi-purpose room, and would be a new service that is offered.

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Ambriz, to approve the Operations Budget Requests to add one additional week to Mariachi Fest and one additional hour of Zumba Gold per week beginning at 6:00 p.m. The motion was unanimously approved.

DIRECTOR BORHANI

Director Borhani advised that, with these approvals, the new total deficit for the city is \$199,600. He added that the second reading to approve the budget ordinance is scheduled for June 22.

CITY ATTORNEY
GUERRA

Replying to a question by City Attorney Guerra, Director Borhani advised that the detail sheets within the budget books would be revised as explained earlier, including a change to a table in Attachment A of the ordinance.

MAYOR BURROLA	Mayor Burrola thanked staff for the report and for advising that the deficit has shrunk to nearly \$200,000 from \$3 million.
COUNCILMEMBER ORTIZ	Councilmember Ortiz asked about park patrol on the 4 th of July, to which Chief Henshaw advised that extra patrol would be made available. He also noted that undercover operations will be patrolling the streets in search of illegal fireworks.
OPEN PUBLIC HEARING	At 8:05 p.m., Mayor Burrola opened the public hearing.
CLOSE PUBLIC HEARING	There being no speakers, Mayor Burrola closed the public hearing at 8:05 p.m.
ORDINANCE NO. 761 INTRODUCED ON FIRST READING	Ordinance No. 761 , entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023," was introduced on first reading, reading by title only and waiving further reading thereof, and,
RESOLUTION NO. 2022-51-3301 ADOPTED	Resolution No. 2022-51-3301 , entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023," was adopted, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, and unanimously approved.

**CITY MANAGER'S
REPORT**

CITY MANAGER MIRANDA	City Manager Miranda reported the following: <ol style="list-style-type: none">1) The city is accepting applications for the 2022 Young Citizen of the Year competition.2) A Community Picnic and local Job Fair will be held on June 16 at the Irwindale Speedway.3) A special Father's Day backdrop will be available east of the Dan Diaz Recreation Center from June 14-June 17.
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**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

COUNCILMEMBER ORTIZ	Councilmember Ortiz requested that staff look into repainting address numbers throughout the City, and to provide an update at the next meeting regarding the left turn signal at Arrow and Vincent.
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MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested that the following matters be placed on the agenda for the next meeting:

- 1) Updates to guidelines for the Las Casitas Senior Apartments facility, and
- 2) The 10-acre site on Allen Drive.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:08 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held June 22, 2022.